

February 3, 2026

Town of Cape Vincent Special Board Meeting Water District #7

Present: Supervisor Christine Stark, Councilman Dan Wiley, Councilman Bill Gould, Councilman Ron Jacobs, Councilwoman Mary Farrell, Deputy Supervisor Patty Bach, and 24 visitors.

Supervisor Stark opened the meeting at 6:00pm with the pledge of allegiance.

Statement of Purpose of Special Meeting- To consider and discuss matters relating exclusively to the reform of Water District No. 7, necessitated by increased project costs and related statutory requirements. This meeting is not the final meeting regarding the reformation of WD 7. It is a notice of intent to revise the existing district resolution because there is potential for the user rates to increase from \$873 annually to \$1173, if we are unable to secure additional funding. Breakdown = \$600 for Debt service payment (which is tied to the loan amount) and would increase to \$900 if cannot find Grant to cover cost. \$260 for water usage expense (based on standard formula) and \$13.00 for maintenance expense.

Increased project costs have triggered additional statutory requirements under New York Town Law, necessitating revision of the existing district resolution and related approvals. This meeting is intended to outline the required process and intended path forward; **it is not the final action on reformation.**

**RESOLUTION #23 AND ORDER OF THE TOWN BOARD
OF THE TOWN OF CAPE VINCENT TO SET A PUBLIC HEARING
FOR WATER DISTRICT NO. 7 PURSUANT TO NY TOWN LAW 209-d**

At meeting of the Town Board of the Town of Cape Vincent, held at the Recreation Park located at 602 S James Street, Cape Vincent, NY 13618, on February 3, 2026 at 6:00 PM, there were:

PRESENT:

Supervisor Stark
Councilwoman Farrell
Councilman Gould
Councilman Jacobs
Councilman Wiley

ABSENT:

WHEREAS, Water District No. 7 was formed by a Final Order on November 18, 2021; and

WHEREAS, the Town Board adopted an amended Bond Resolution for the Water District No. 7 project on August 18, 2022 in the amount of \$8,334,000; and

WHEREAS, at the time the Amended Bond Resolution was adopted, the projected cost per EDU for the project was \$873; and

WHEREAS, the cost per EDU would increase to \$1173, if no additional grants are obtained; and

WHEREAS, the project has not yet been constructed; and

WHEREAS, construction costs have increased to \$10,034,000, although additional grants might cover the additional costs; and

WHEREAS, in an effort to keep Town residents informed, and to ensure that the Town complies with the requirements of New York Town Law § 209-h related to the increased costs, the Town Board has determined that a public hearing should be held for the purpose of hearing public comments.

NOW THEREFORE, on motion duly made and seconded, this Board makes the following determinations.

IT IS HEREBY RESOLVED AND

ORDERED, that a Public Hearing be held on the 19th day of February 2026 at 6:15 p.m. at the Recreation Park located at 602 S James Street, Cape Vincent, NY 13618 to hear all person(s) interested in this project and its reasonably anticipated construction costs, and it is further

ORDERED, that the Town Clerk shall cause this Order to be published at least once in the official newspaper for the Town of Cape Vincent not less than ten (10) nor more than twenty (20) days before the date set for the hearing, and shall cause a copy of the same to be posted on the sign board of the Town of Cape Vincent, and uploaded to the Town's website, not less than ten (10) nor more than twenty (20) days before the date designated for the hearing.

The foregoing Resolution and Order was offered by Board Member, Mary Farrell, and seconded by Board Member, Dan Wiley, and upon roll call vote of the Board was duly adopted as follows:

Supervisor Christine A. Stark	Yes <u> X </u>	No _____
Dan Wiley	Yes <u> X </u>	No _____
Ronald D. Jacobs	Yes <u> X </u>	No _____
Mary Farrell	Yes <u> X </u>	No _____
William Gould	Yes <u> X </u>	No _____

Dated: February 3, 2026

Shannon Featherly, Town Clerk

Councilman Jacobs made a motion to adjourn at 6:55pm, seconded by Councilwoman Farrell. No discussion was had. All Members voted AYE